



## MINUTES

### Meeting of the IFLA Standing Committee of the Latin America and the Caribbean Section

#### Meeting 2015, April: Buenos Aires, Argentina

#### Library of Congress Argentina Buenos Aires, Argentina

**Attendees:** Victor Aguirre, Margarita Bellas, Marisela Castro Moreno, Sueli Mara Soares Pinto Ferreira, Olinda Gómez, Belen Martinez, Karla Rodriguez, Gloria Pérez Salmerón, Emilce Sena, Sigrid Weiss. Excused absences: Apologies assistance in writing sent by mail members: Jaime Rios, Nancy Vanegas y and Silvia Anselmi.

1. **Start.** The meeting began at 9:15 am, after a decision group photo and concluded at 18:00 pm the same day.
2. **Agenda.** The agenda was modified to Sueli Mara Ferreira submit the report on the new commission in IFLA (IAP regarding Expert Group) and Martinez Bethlehem in planning issues strategic. Both sent their full email reports to Committee.
3. **Previous Act.** Reading of minutes of Lyon, or 16 and 20 August meeting 2015.
4. **Corrections.** a) Comments by Karla Rodriguez to correct Project information related to the social value of the library, to point out that refers to the value provided in the library educational institutions, mainly universities. b) Margarita Bellas asked to remove his name since she was not in Lyon, but who was in the meeting was Maria Elena Dorta Duque. c) Emilce Sena asked to eliminate the "Informal" word on the proposed meeting in Argentina. d) Bethlehem Martinez also requested an editorial correction on actions she performs in connection with the request to the Committee members shipping possible content and topics of interest for programming 2015.
5. **Approval.** The minutes were approved by all attendees.
6. **Report Regional Office.** The report by the Regional Office Jaime Rios was presented by Sigrid Weiss, who summarized the same and circulated a copy. The report was sent by

email to all Committee. It was requested that any comments be sent to the Presidency Jaime Rios copy.

**7. Report Section.** Section report was presented by Sigrid Weiss, who summarized the actions taken in the previous semester.

**8. WLIC 2015 Cape Town.** Activities section in Congress World Library and Information IFLA (WLIC), 81st. Conference General and Assembly of IFLA "dynamic libraries: access, development, transformation ", 15 to 21 August 2015. Cape Town, South Africa.

a. Caucus meeting, Division V, Saturday 15, at 17:30 and 18:30 hours

b. Caucus proposed consolidation. Gloria Pérez-Salmerón commented which for some years, on the initiative of Elisabeth Carvalho of Brazil and María José Moura of Portugal, is considering the integration of the Portuguese and Hispanic caucuses languages, to join forces. Sigrid Weiss, Adriana Ferrari (President of FEBAB) and Gloria Pérez-Salmerón try this issue in the Congress of ADB in Evora, Portugal, next month October.

c. caucuses function. It was argued that the Caucus plays a political role and should such as conference sessions included topics.

d. Map of participation in IFLA. Gloria suggested that each make a map of national agencies that are participating in IFLA end of May, to be sent to Sigrid Weiss and Gloria Salmeron. Responsible all members.

e. First Standing Committee meeting will be on Sunday 15 8-10 hours, when the election of directors be held Section

F. Second meeting will be on Wednesday 19, 13: 14-14: 45, which directs the new steering committee.

g. Open meeting will be Wednesday 19, see the conference program WLIC.

Sigrid Weiss reported that for the Section were followed and the paperwork was open the call for papers was made by the evaluation committee composed of Jesus Lau, Sueli Mara S. P. Ferreira, Ruth Vallejo, Emilce Sena and Karla Rodriguez. At the end of the 9 submissions received were selected 4: a) The role of the Library of Congress of Argentina on inclusion social Argentina; b) Experience Social and Labour Inclusion of people with intellectual disability and autism spectrum at the Library of Congress Nacional de Chile; c) Opportunity for all three experiences of inclusion social in public libraries in Peru; d)

Libraries in Latin America and the Caribbean: agents of social transformation and development - Brazil.

9. **Choices when buying IFLA** - were agreed to all dates IFLA elections and requested to conduct the vote and contacts with IFLA members in each country to remember the date of the elections. Voting closes on May 15, 2015.

10. **Section Elections** - Candidates must be members force and the region cannot vote members whose mandate have finished (See IFLA.org website, for complete rules elections).

11. **Members absent.** They discussed the election of members to the new period, which have been lacking in most of the meetings, mainly intermediate. It was agreed to apply the criterion according to Regulation IFLA: To two (2) consecutive unexcused absences meetings, the Committee proceed to the warning email to the person affected order to justify his absences. If justification response inconsistent, the regulation applies to that effect, giving notice exclusion as a member of the Committee.

12. **Elected members.** Newly elected members of the Section for period 2015 - 2018 (second period with an asterisk):

- i. Sonia Haydee Amaya (El Salvador)
- ii. Crisafulli Ricardo Rodriguez (Brazil)
- iii. Danielle Mincio (Switzerland)
- iv. Luis Marcelo Pestarini (Argentina)
- v. Felipe Rivera (Chile)
- vi. Karla Rodriguez Salas (Costa Rica)
- vii. Octavio Ruiz Jorge Vaca (Mexico)
- viii. Ana Maria Talavera Ibarra (Peru)
- ix. Elmelinda Lara \* (Trinidad and Tobago)
- x. Jesus Lau \* (Mexico)
- xi. \* Barbara Lazo Rodriguez (Cuba)
- xii. Bethlehem Martínez González \* (Spain)

xiii. Sueli Mara Soares Pinto Ferreira \* (Brazil)

**13. Meeting and Workshop BSLA 2016** - Proposal of a workshop next to BSLA 2016 interim meeting and invite members of the Standing Committee that participate as moderators in BSLA workshop. On this subject the workshop definition BSLA agreed in March 14 to 18, 2016. BSLA interim meeting and workshop in Panama is hereby adopted for the required five days in total and where members of the Committee may be facilitators and participants. The time can be distributed in two days three for the meeting and the workshop. You can work two groups, one in English for the Caribbean, and one in Spanish.

Alicia Ocaso name was suggested for the workshop, and also request support ASCOLBI president, who has made good project proposals. The request must be made by an association and can be mixed with the Section. The workshop proposal must be submitted to BSLA IFLA in July and those responsible are Sueli Mara Ferreira and Octavio Castillo Sanchez. Also it is proposed to involve Elmelinda Lara (Trinidad and Tobago). Sigrid Weiss will take turns those responsible projects previous models BSLA. Octavio Sanchez Castillo seeks sponsorship of its university and support providers.

**14. Venues interim meetings.** Emilce Sena proposes that a policy is generated to choose venues for interim meetings, to avoid repeating same sites, and cases such as occurred with headquarters in Colombia are avoided the latter occasion. Decisions that are generated within the Committee must be respected.

**15. BSLA previous venues.** Countries that have had workshops BSLA: Brazil, Colombia, Ecuador (plus one copyright), El Salvador, Mexico, and Peru.

**16. Declaration of Lyon.** It was reported on the promotion they did some committee members include: Argentina, Mexico, Cuba, Costa Rica and Brazil.

**17. Report information.** Members must submit information on IFLA Trends and Julia Brugs Lyon Declaration and the President of the Region, perform as activities related to these issues.

**18. WLIC 2016 - Satellite Meeting.** LAC IFLA's event will be at the headquarters of OCLC (Dublin, Ohio). The Committee agrees contact the Technology Section, or failing that, with the collections Development Section of IFLA, to prepare the program together. The target date is August 11, 2016. The auditorium has a capacity for 100 people, the program of the satellite meeting will include lunch. The subject should be set no later than August 2015, during the Congress of Cape Town. The tentative theme "Future of libraries: Content and

services". Belen Martinez and Jesus Lau will be responsible for making contacts and negotiations with Sections.

19. **Strategic Plan.** In August it will be called to the integration of the new action plan 2015-2016 five-year strategic plan IFLA.

20. **Topic incoming president.** The motto of the president-elect, Donna Scheeder, will be "Libraries, to call for action / A call to action libraries. "

21. **The WLIC 2017** will be in Europe.

22. **See 2018** - Latin America. The headquarters will be for WLIC 2018 Latin America, and this year started consulting applications, and identification of interested countries and support who best candidate is considered.

23. **Correspondent Member.** It is recommended that the following table directive, named Octavio Castillo as a correspondent member, work who will perform for the next interim meeting and workshop BSLA. It is also Nora Dominguez indicates that its mandate ends in August. The other members are selected by the president, after analysis of the nominations by candidates.

Gloria Perez Salmeron indicates that the corresponding members must apply for that purpose in accordance with the regulations of the IFLA and following the procedure with reasoned argument of interest.

24. **15 Post workshop** .Representative consulted if any member could participate in the meeting "Post 15" in Chile, to then socialize with Members of the Region. The activity will be held in Santiago de Chile, Monday, May 4. Regarding the issue of the representation of a member Section, Sueli Mara S. P. Gloria Perez Ferreira suggested Salmerón contact Felipe Rivera Library of Congress de Chile, new member of IFLA / LAC from August 2015.

25. **Talk IFLA representative.** Gloria Perez, a member of the Board of Government introduced the workshop for the next day Thursday about the program Advocacy International, which will include questions on access to information.

In connection with the workshop that took place the next day, indicate which it has one week to send Gloria in writing what she debated in each group and will thus one report on the vision of the different countries were represented at this meeting.

26. **Waiver responsible for Secretariat and Coordinator Information.** The colleague Silvia Anselmi submitted his resignation via e-mail to Section president Sigrid Weiss and Gloria Pérez Salmerón.

27. **Interim Secretary and Coordinator of Information.** She remembered Sueli Mara appoint S. P. Ferreira as Secretariat and as Coordinator Information for the remainder of the period until the August meeting 2015 Cape Town.

28. **Candidacy Presidency.** Committee members permanent, who attended the interim meeting in Buenos Aires, signed one pointing office who support the candidacy of Sueli Mara S. P. Ferreriras president of the Section for Latin America and the Caribbean, period 2015- 2017. Following the review of the planned actions began in the Plan 2014/2015 action, which was filed in March 2014 Sao Paulo:

29. **Course on digital library.** It will be rescheduled for following months and it is recommended to put a specific title. Emilce Sena will be in charge of this action.

30. **Workshop on mobile technologies.** Belen Martinez made a report workshops and replicas of it. Plans to offer the second workshop on new mobile devices (Enablers Natalia Arroyo and Jose Antonio Merlo), with ACERCA support. Responsibility of SC members is required to consolidate and maintain, and its possible relevance to the policies and funds IFLA. There is a proposal for 2015, which has just received support financial, and will have a new version of the use of mobile devices, with the same facilitators, in the Southern Cone, perhaps in Montevideo, Uruguay, in July.

31. **Training Program:** Belen Martinez reports 2015 training program organization:

- Of the 2nd edition of the Workshop Library in the pocket and reading information mobile devices. It is required to define the number of seats by country elected: Argentina, Brazil, Colombia, Paraguay, Uruguay, and Bolivia. Send to a format with the distribution of seats by country. Members must send to Belen data coordinators for the selection and monitoring of participants before May 10. It is proposed to add to Cuba since the first edition for Central America and the Caribbean this country could not be represented.

- Digital Preservation Workshop. We present this new workshop that will perform under the Training Program led Spain with support of IFLA LAC in Brazil, at the University of Sao Paulo in the city of Ribeirão Preto in October, with Sueli Mara S. P. Ferreira. The facilitators will be a Spanish teacher and a Brazilian. Information will be sent about your organization in the August meeting.

32. BSLA. IFLA approved two projects, one for Peru and one for Ecuador, as reported by Gloria.

33. Author Rights Program 2014/2015. SP Sueli Mara Ferreira presents:

- The organization in 2014 Webinars seven five dedicated to rights author and three on trends in IFLA. Facilitators participated several and some countries were offered in Portuguese. This action was carried out together with the Interest Group with IFLA New Professionals. She then connected 1,790 people, and more than 7,000 visitors had on the site. The presentations and videos are within the website. The report of Actions 2014 was sent by email to the entire Committee.

- The program for 2015, Sueli and Loida has a new proposal plus three Webinars that begins in the next month, days 05, 13 and 28 May 2015, with the themes: "New roles of librarians in the SigloXX1", "How to be more effective in advocacy copyright? "and" New Model contracts for electronic content, PROCUREMENT ". The organizing seminars were Sueli Ferreira and Loida Garcia-Ferbo.

**34. Socio-economic analysis of libraries.** Karla Rodriguez Salas she reported that are analyzing the bibliographies of racing librarianship. Project managers are: Jaime Rios, Ruth Helena Vallejo, Karla Rodriguez Salas and Silvia Prada, who are evaluating the model study of the document by the FESABID. Belen Martinez she pledged to collaborate with this project from the work of Spain in this area.

**34. Associations Directory Project.** Silvia Anselmi and Sigrid Weiss They were compiling the directory, which will be based on World Guide to Library, Archive, and Information Science Associations, and requests support participants with data from their associations. Sigrid send the form.

**35. Blue Shield.** A project that are responsible Marisela Castro Moreno, Nancy Vanegas and Olinda Estela Gómez Moran. Marisela Castro Moreno reported that Chile is the only country with a national committee. She It has a report from Mexico and Brazil. He reported also made a questionnaire to 48 libraries, 15 of which responded, reporting valuable collections.

Marisela plans to create a manual for Mexico. Olinda Estela Gómez Moran by Meanwhile, it reports that in El Salvador there is a committee that is within the work Ministry of Foreign Affairs. Sigrid Weiss mentioned that in Brazil it was sought by a group of São Paulo, people involved with museums and file that is completing the documentation for establishment of the Committee Brazilian Blue Shield and asked her a letter of recommendation.

It was reported to them that the letter should be issued by the FEBAB and brokered the dialogue between the group and the Brazilian federation.

Before concluding the meeting, he thanked his Gloria Pérez Salmerón presence and valuable participation in the meeting.

Finally, after the emotional parting words members They end their participation in this Committee: Emilce Sena, Olinda Estela Gómez Moran, Victor Aguirre Black and Octavio Castillo Sanchez, since they cannot attend the August meeting in Cape Town, Section thanks them honestly its last meeting in this time of dedication and interest Throughout these years.

This bill was drafted by Jesus Lau, and reviewed by Karla Rodriguez, Belen Martinez, Sueli Mara S. P. Ferreira and Sigrid Weiss.

Buenos Aires, April 22, 2015